

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

JUNE 16, 2014 8:00 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. OSTRANDER   
MR. ROGERS   
MRS. SMITH   
MR. STOKES   
MR. WREDE   
MR. ZAPCIC absent  
MRS. BOUW

2013 AUDIT

(1)

PRESENTATION: WILLIAM A. MEYLER, C.P.A.

2013 ATLANTIC HIGHLANDS/  
HIGHLANDS COST ANALYSIS

(2)

PRESENTATION: WILLIAM A. MEYLER, C.P.A.

PUBLIC HEARING

(3)

AMENDMENTS OF SCHEDULE OF SEWER  
CHARGES 40:14 A-8 RATES AND SERVICES CHARGES

INTRODUCTION

AFFIDAVITS OF PUBLICATION ASBURY PARK  
PRESS 5/27/14 AND TWO RIVER TIMES 5/30/14

TESTIMONY

CALCULATION OF FEES

AMENDMENTS OF  
SERVICE CHARGES

(4)

RES 51/14 APPROVING AMENDMENT TO SEWER  
CHARGES CONNECTION FEE.

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_ CR\_\_ JS\_\_ TS\_\_ EW\_\_ AZ\_\_ CB\_\_

MINUTES OF REGULAR MEETING

MAY 19, 2014

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_ CR\_\_ JS\_\_ TS\_\_ EW\_\_ AZ\_\_ CB\_\_

CONSENT AGENDA

RESOLUTIONS 52/14 THRU 55/14

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_ CR\_\_ JS\_\_ TS\_\_ EW\_\_ AZ\_\_ CB\_\_

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

JUNE 16, 2014 8:00 p.m.

-2-

**TREASURER'S REPORT**

**OPERATING BILLS**

(7)

RES. 52/14 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$569,180.65

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

**CONSTRUCTION FUND**

(8)

RES. 53/14 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$42,642.84

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

**REVENUE FUND REQ. 6/2014**

(9)

RES. 54/14 APPROVING REVENUE FUND  
REQ. 6/2014 IN THE AMOUNT OF \$794,180.65

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

**GENERAL FUND**

(10)

RES. 55/14 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$42,642.84

M \_\_\_\_\_ S \_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

JUNE 16, 2014 8:00 p.m.

-3-

ENGINEER'S STATUS REPORT:

(11)

HURRICANE SANDY SUPPORT SERVICES

MCC/GENERATOR/CO-GEN EVALUATION STUDY

MAIN STREET REPAIR/REPLACEMENT  
EVALUATION REPORT

PUMP STATION EMERGENCY  
FACILITIES EVALUATION

PUMP STATION SUSCEPTIBILITY TO  
FLOODING EVALUATION

EMORY DRIVE PUMP STATION FORCE MAIN

EMORY DRIVE PUMP STATION IMPROVEMENTS

NJEIT FUNDED PROJECTS

CONTROL BUILDING FLOOR SLAB REPAIR

2014 ANNUAL CONTRACT FOR SANITARY SEWER SYSTEM AND  
SERVICE LATERAL REPAIRS

2014 ANNUAL CONTRACT FOR SANITARY SEWER CLEANING  
AND TV INSPECTION

ENGINEER'S SUB-DIVISION REPORT:

(12)

PRELIMINARY & FINAL  
APPLICATIONS

RES 56/14 APPROVING THE PRELIMINARY AND FINAL  
APPLICATIONS FOR SUBDIVISION # 418, ATLANTIC PIER CO.,  
INC., 25 FIRST AVE, ATLANTIC HIGHLANDS, NJ 07716

(13)

PRELIMINARY & FINAL  
APPLICATIONS

RES 57/14 APPROVING THE PRELIMINARY AND FINAL  
APPLICATIONS FOR SUBDIVISION # 426, PETER ALLEGRA,  
767 MAIN, LLC, 767 MAIN ST, BELFORD, NJ 07718

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

JUNE 16, 2014 8:00 p.m.

-4-

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT

(14)

JUNE 9, 2014

PUMP STATION ALARM SYSTEM UPGRADE

(15)

RES 58/14 AUTHORIZING MOREHOUSE ENGINEERING INC. TO  
PERFORM EXTRAORDINARY AND UNSPECIFIABLE SERVICES.

HIRING RESOLUTION

(16)

RES 59/14 AUTHORIZING THE HIRING OF JAYSON HASBROUCK  
AS A PROBATIONARY EMPLOYEE

AUCTION OF SURPLUS EQUIPMENT

(17)

RES 60/14 AUTHORIZING THE AUCTION SALE OF A SURPLUS  
VEHICLE TO \_\_\_\_\_ FOR \$ \_\_\_\_\_

CONSTRUCTION FUND ANALYSIS

(18)

ANALYSIS OF FUNDS AVAILABLE  
AND THREE (3) YEAR PROJECTIONS.

BUDGET ANALYSIS

(19)

OPERATING BUDGET ANALYSIS  
THRU APRIL 30, 2014

STAFF ENGINEER'S REPORT

(20)

JUNE 4, 2014

MAINTENANCE DEPT

(21)

MAY 2014 PROJECT REPORT WORK ORDERS

PUBLIC COMMENTS

(22)

EXECUTIVE MINUTES 5/19/14

ADJOURNMENT:

AT \_\_\_\_\_ P.M.